

**Town of Superior
Historical Commission Meeting
Notes
August 21, 2015**

Members of the Commission in attendance: Karen Waligorski, Errol Waligorski, Bob Morgan, Larry Dorsey, Katie Olson, Walt Ackerman, Mary Cartwright

Others in attendance: David Cartwright, Gail Khasawneh, Gerald Zancanelli, Joe Cirelli (Town Board Trustee), Bryan Meyer (Staff).

Agenda Items:

1. Debriefing – July and early August.
 - a. Bob Morgan reported a current balance of \$0.00 in the HISTORICAL COMMISSION account (10-250-500) and \$0.00 in the HISTORIC FIRE TRUCK account (10-250-501). The \$0.00 account balances are a result of previous funds being used to cover the cost of Mountain Truck and Equipment Company's work to make the historic fire truck operable.
 - b. Commission members enjoyed seeing the historic fire truck on display during the August Museum opening and are interested in this becoming a regular occurrence at future openings.
 - c. The Summer Potluck at Karen and Errol Waligorski's house on August 16 was well attended.
2. Discussion – Fire Truck Restoration. Commission member Errol Waligorski has been in communication with Bob Gissel of Mountain Truck & Equipment Co. to get more information on costs associated with body work restoration of the truck. Staff informed the group that a request for \$25,000 has been made to the Town Board for funding in the 2016 Budget for body work restoration. Errol further proposed that he feels it important that two Historical Commission members eventually be permitted to drive the truck. Currently the truck can only be driven by Town staff who are covered under the Town's insurance policy.
3. Discussion – Grasso Park Barn Environmental Clean-up. RITECorp, a pest control service company, performed an environmental clean-up of the barn in Grasso Park on July 28.
4. Discussion – Museum and Grasso Park Improvements. Staff recently signed a proposal from Green Sage Painting to re-paint the Museum building. Work is currently scheduled to begin the week of September 21. After completion of this project, remaining funds in the HISTORICAL MUSEUM AND GRASSO PARK IMPROVEMENT account (42-426-6535) will be concentrated toward necessary improvements and repairs to the structures in Grasso Park. Staff will review the recommendations made by Wattle & Daub Contractors following their visit and assessment of the park structures last fall.
5. Discussion – Industrial Mine Site Archaeology Project. One signature from Boulder County remains to be collected before this project is set to begin. Dean

- Saitta, Professor and Chair of the Department of Anthropology for the University of Denver and two graduate students expressed interest last year in doing their original master's degree work on an excavation project at the site.
6. Discussion – Museum Signage. Members of the Commission discussed improving awareness and visibility of the Museum for passing motorists through the use of additional signage. Options for sign placement included on Marshall Road, on West Maple Street or on the Museum itself.
 7. Discussion – STC Construction Update. Commission Chair Larry Dorsey and Walt Ackerman shared with the group their recent visit with the Town Manager regarding Superior Town Center construction and its impact on the Cemetery. Larry also shared photos taken recently of the areas surrounding the perimeter of the Cemetery. All agreed to now give this process some time as their concerns have been brought to the attention of Town staff and the developer of the STC.
 8. Discussion – Second Grade Field Trips. Dates and logistics are still being determined for the annual 2nd Grade field trips to Grasso Park, the Museum and Town Hall.
 - a. September 11 – Superior Elementary School – 9:30 a.m. arrival time
 - b. September 15 (tentative) – Eldorado K-8 School – 9:30 a.m. arrival time
 - c. TBD – Monarch K-8 School
 9. Discussion – Historical Commission By-laws. Per the Commission's request, staff distributed copies to the group of the Resolution Re-establishing the Superior Historical Commission from April 2012 and copies of Article XII in the Superior Municipal Code on Advisory Committees.
 10. Discussion – SHC Program Ideas. The group brainstormed various program ideas that could be implemented in the future to help increase awareness of the Historical Commission and its significance to the Town. Larry Dorsey distributed a list of program ideas that were formulated at a recent ANFRM meeting.
 11. Discussion – Lost Superior Books. The current inventory of Lost Superior books is approximately 211.

Next Meeting: September 18, 2015, 10:00 a.m. at Town Hall.